

MARICOPA COUNTY LIBRARY DISTRICT BOARD OF DIRECTORS MINUTE BOOK

March 19, 2003

The Board of Directors of Maricopa County Library District, Phoenix, Arizona convened at 9:00 a.m., March 19, 2003, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Fulton Brock, Chairman; Andy Kunasek, Vice Chairman; Don Stapley, Max W. Wilson, and Mary Rose Wilcox. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Administrative Officer; and Paul Golab, Deputy County Attorney. Votes of the Members will be recorded as follows: (aye-no-absent-abstain).

MINUTES

Motion was made by Director Wilcox, seconded by Director Stapley, and unanimously carried (5-0) to approve the minutes of meetings held on January 22, 2003.

PERSONNEL

Motion was made by Director Wilcox, seconded by Director Stapley, and unanimously carried (5-0) to approve the personnel agenda. (List on file in the Clerk of the Board's Office.)

SCHEDULE PUBLIC HEARING – NEW FINES AND FEES SCHEDULE

Motion was made by Director Wilcox, seconded by Director Stapley, and unanimously carried (5-0) to schedule a public hearing for 9:00 a.m., Wednesday, April 16, 2003, to consider implementation of a new Fines and Fees Schedule for the Library District and approval of a new Fines and Fees Schedule for the Library District, to be effective 30 days after approval by the Library District Board of Directors. Also, amending the FY 2003 budget increasing the revenues \$28,700 and increasing expenditures \$180,000. For the first full year in effect, FY 2004, the revenue increase is estimated to be \$344,515 and the expenditure increase is estimated to be \$80,000. (C65030330) (ADM2802)

LIBRARY DISTRICT PLAN OF SERVICE 2002-2005

Motion was made by Director Wilcox, seconded by Director Stapley, and unanimously carried (5-0) to approve Library District Plan of Service 2002-2005 which consists of the District's Original Mission Statement and its MfR Mission Statement and seven points listed below. Per the request of the Library District's Board of Directors, this plan was approved by the District's Citizen Advisory Committee on January 14, 2003. (C6503032M) (ADM2800)

- a) Continue to provide library service in unincorporated areas of the County. The District will provide the service based on that which best meets the needs of the unserved customers. This can be by direct service by a branch facility and/or bookmobile or by contracting with an existing public library near the unserved area
- b) Continue to support service to the underserved and disadvantaged in cities and towns with populations of 50,000 or less.
- c) Continue the Reciprocal Borrowing Program, but will work with participating libraries to review the service and find areas of improvement.

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- d) Continue its current plan of four regional libraries and partnering with cities and towns.
- e) Negotiate a "new model" for partnerships for Regional Libraries with cities and towns that includes:
 - i. Up to a ten-year IGA
 - ii. Decreasing Library District operational funds
 - iii. Renewals dependant on level of local funding
- f) Enter into negotiations for new branch IGA's with Board approval in advance.
- g. Undertake a study to review operations with recommendations to the District Board of Directors by June 30, 2004.

MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

Fulton Brock, Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board